

AGENDA
Cleveland City Council
Work Session – March 14, 2016
1:00 P.M.
Cleveland Municipal Building
190 Church Street, NE

I. PRESENTATIONS, PETITIONS AND COMMUNICATIONS FROM MAIL

- A. Ginger Buchanan - PILOT for Springbrook Apartments (p. 1-13)
- B. Paul Clark – City election voter requirements (p. 14)

II. UPDATES FROM THE CITY MANAGER

- A. Raider Arena

III. REVIEW OF 3:00 AGENDA – CITY MANAGER

IV. REPORTS OF COUNCIL MEMBERS

- | | |
|-----------------------|------------------------|
| A. Councilman Johnson | E. Vice Mayor Poe |
| B. Councilman May | F. Councilman McKenzie |
| C. Councilman Hughes | G. Councilman Estes |
| D. Councilman Banks | |

V. ANNOUNCEMENTS

VI. OTHER BUSINESS

AGENDA
Cleveland City Council
Regular Session – March 14, 2016
3:00 P.M.
Cleveland Municipal Building
190 Church Street, NE

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE & PRAYER

IV. WAIVE READING OF MINUTES

A. Regular Session – February 22, 2016 (p. 1).

V. PRESENTATIONS, PETITIONS AND COMMUNICATIONS FROM MAIL

A. **Public Hearing** – To hear public comment concerning a request by Larry Armour to abandon a section of right-of-way along Stone Lake Rd SW extending from the stated right-of-way near APD40 traveling westward and terminating along the Interstate 75 right-of-way (Planning Commission: Approved 8-0; 1 member absent) (p. 2-5).

B. Letter from TDOT concerning bridge replacement on 20th Street at Barney's Lane (p. 6).

VI. CONSENT AGENDA

A. Bid Report – Bar Wheel Loader for Solid Waste (p. 7-8)

B. **Resolution 2016-18** – 2014 Tax Refund; Word of God Fellowship, Inc. (\$12,436.16) (p. 9-10).

C. **Resolution No: 2016-19** – 2015 Tax Refund; Kevin Peacock (\$46.00) (p. 11-12).

D. **Resolution No: 2016-20** – Authorizing the Mayor to submit an application to apply for the Local Parks and Recreation Funds (LPRF) for Tinsley Park (50/50; \$500,000 for improvements to existing tennis courts and construction of new pavilion and restroom facility) (p. 13).

E. **Resolution No: 2016-21** – Authorizing the Mayor to submit an application with the THDA for the Emergency Solution Grant (\$70,000) (p. 14).

F. **Resolution No: 2016-22** – Amending the agreement with Lee University for the Smart Communities Initiative (SCI) program (p. 15-18).

- G. **Resolution No: 2016-23** – Authorizing and providing for the financing of the construction of a water facilities project including authorizing the execution of applications, agreements and other necessary documents related to the loan (\$3,725,500) (p. 19-20).
- H. **Resolution No: 2016-24** – Authorizing the Mayor to sign a contract amendment with TDOT for interchange modifications of I-75 at Exit 25 (Retaining wall funding 50/50 City Match \$100,000) (p. 21-45).
- I. **Resolution No: 2016-25** – Authorizing the Mayor to sign a grant application for the High Visibility Enforcement Grant (\$5,000; to purchase traffic enforcement related items for the newly formed traffic unit) (p. 46)
- J. **Reappointment** – *Building Board of Adjustment & Appeals* – Don Humes for a new 3-year term to expire January 2019 (p. 47)
- K. **Appointment - Beer Board** - Alternate Gerald Lillard to fill the unexpired term of Bill Hobbs, who resigned due to health (p. 47).

VII. UNFINISHED BUSINESS

VIII. REPORTS OF COUNCIL MEMBERS

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|-----------------------|------------------------|
| A. Councilman Johnson | E. Vice Mayor Poe |
| B. Councilman May | F. Councilman McKenzie |
| C. Councilman Hughes | G. Councilman Estes |
| D. Councilman Banks | |

IX. NEW BUSINESS AND ORDINANCES

- A. **Ordinance No: 2016-07** – Abandoning a section of right-of-way along Stone Lake Rd SW extending from the stated right-of-way near APD40 traveling westward and terminating along the Interstate 75 right-of-way (Planning Commission: Approved 8-0; 1 member absent) (p. 48-52).
- B. **Ordinance No: 2016-08** – Amending Title 5 of the Municipal Code to add a new chapter and section relative to the Health and Educational Facilities Board and the approval process for payment in-lieu of tax agreement for tax credit housing projects (p. 53-57).
- C. **Street Light Recommendation** – Vice Mayor Poe at S. Ocoee Street from 1st Street SE to Inman Street (Cleveland Utilities does not recommend any additional fixtures; meet's city standards. Levels on the roadway can be increased by replacing three (3) fixtures to 133-watt LED at a cost of \$488.49 if upgrade is approved by City Council (An increase in the monthly investment account by \$9.32 and \$0.77 per month energy charge) (p. 58-59)

X. ANNOUNCEMENTS

XI. OTHER BUSINESS